

# **AGENDA**

## **NEVADA COMMISSION ON HOMELAND SECURITY**

**Thursday, May 13, 2004 9:00 a.m.-1:00 p.m.**

**LAS VEGAS & CARSON CITY**

**Video Conference**

### **Northern Nevada**

Legislative Counsel Bureau  
Meeting Room 3138  
401 S. Carson Street  
Carson City, NV

### **Southern Nevada**

University of Nevada, Las Vegas  
Classroom Bldg B, Room 117  
4505 Maryland Parkway  
Las Vegas, NV

**The committee may take action on items marked as discussion/action. The order of the items is subject to change.**

- 1. CALL TO ORDER/ROLL CALL/OPENING REMARKS BY CHAIRMAN BUSSELL**
  - a. Verification of Quorum
- 2. REVIEW AND APPROVAL OF MINUTES FROM APRIL 1, 2004 MEETING** (Discussion/Action)
- 3. NEVADA EMERGENCY OPERATIONS NOTIFICATION NETWORK (NEONN) OVERVIEW-** Ms. Sharon Lever, Assistant U.S. Attorney (Discussion/Action)
- 4. TRAUMA CENTER OVERVIEW-** Dr. Dale Carrison, Director of the Department of Emergency Medicine, University Medical Center (Discussion/Action)
- 5. FORMAL ACCEPTANCE OF COMMUNICATIONS INTEROPERABILITY PLAN BY THE FOUR CORE SYSTEM** – Chairman Bussell (Discussion/Action)
- 6. FINANCE SUBCOMMITTEE FFY '04 FUNDING RECOMMENDATIONS** – Chairman Bussell and Bob Hadfield, Co-Chairs (Discussion/Action)
- 7. REVIEW OF COMMISSION EXPENDITURES-** Commissioner Tod Carlini (Discussion/Action)
- 8. PUBLIC COMMENT** (Discussion)  
**\*Public Comment is limited to no more than three (3) minutes per person. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.**
- 9. ADJOURNMENT**

**THE NEXT FORMAL HOMELAND SECURITY COMMISSION MEETING WILL TAKE PLACE THURSDAY, JULY 8, 2004 WITH LOCATION AND TIMES TO BE ANNOUNCED.**

This is a public meeting. In conformance with the Nevada Public Meeting law, I, Lindsay Eaton, posted or caused the posting of this agenda on May 7, 2004 at the following locations:

- Grant Sawyer Building, 555 East Washington Street, Las Vegas, NV
- Clark County Government Center – 500 S. Grand Central Parkway, Las Vegas, NV
- Carson City Governor's Office, 101 N Carson Street, Carson City, NV
- Division of Emergency Management, 2525 S. Carson Street, Carson City, NV
- Department of Motor Vehicles/Public Safety Division – 555 Wright Way, Carson City, NV
- Clark County Fire Department – 575 E. Flamingo Road, Las Vegas, NV
- Las Vegas Metro Police Department – 400 Stewart Avenue, Las Vegas, NV
- UNLV Classroom Bldg B, 4505 Maryland Parkway, Las Vegas, NV
- Posted to the NV Homeland Security website located at: [www.homelandsecurity.state.nv.us](http://www.homelandsecurity.state.nv.us)

If anyone wishes to provide handouts to the Commission members for this meeting, please provide fifty (50) copies to Lindsay Eaton by no later than Tuesday, May 11, 2004. She can be reached at (775) 687-7320 or via fax at (775) 687-7340. Her e-mail address is: [leaton@gov.state.nv.us](mailto:leaton@gov.state.nv.us).

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary please notify the Commission at 687-7320. 24-hour notice is requested.